Message Text

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ACTION DRC-01

INFO OCT-01 EUR-12 ISO-00 OMB-01 L-03 PER-03 SCA-01 /022 W

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R 220515Z AUG 75

FM AMEMBASSY STOCKHOLM

TO SECSTATE WASHDC 5456

UNCLAS SECTION 1 OF 2 STOCKHOLM 4160

E.O. 11652: N/A

TAGS: AINF, OGEN, SW

SUBJECT: IMPLEMENTATION OF THE PRIVACY ACT OF 1974

REF: STATE 172353

- 1. EMBASSY MAINTAINS THE FOLLOWING FILES RETRIEVABLE BY NAME:
- A. POST PERSONNEL FILES
- 1. NAME OF RECORD PERSONNEL FILES
- 2. CATEGORY OF INDIVIDUAL ALL AMERICAN PERSONNEL WHO HAVE

HAD PERSONNEL ACTIONS FORWARDED TO EMBASSY.

- 3. CATEGORY OF RECORD EMPLOYMENT AND PERSONNEL RECORDS
- 4. AUTHORITY 3 FAM 092.2
- 5. ROUTINE USES INTERNAL, RESTRICTED TO USG PERSONNEL,

NORMALLY ONLY STATE. HOWEVER, EMBASSY WILL SUPPLY DATA TO OTHER USG AGENCIES AT POST (AGR., USIS, DAO, COMMERCE) WHO HAVE NEED TO KNOW.

- 6. RECORD MANAGEMENT POLICY AND PRACTICE FILE FOLDERS, BY NAME, MAINTAINED IN BAR LOCK FILE CABINET. RETAINED FOR 3 YEARS.
 - 7. SYSTEM MANAGER ADMINISTRATIVE COUNSELOR.
 - 8. SOURCES NONE.
- B. POST SECURITY FILES
- 1. SECURITY FILES
- 2. BACKGROUND INVESTIGATIONS ON CASES SENT FROM DEPARTMENT AS WELL AS LOCAL EMPLOYEES, WHO IN SOME INSTANCES AFTER 15 YEARS OF SERVICE MAY BE LAWFULLY ADMITTED FOR PERMANENT RESIDENCE TO ILS
- 3. EDUCATION, EMPLOYMENT, REFERENCES, NEIGHBORHOOD CHECKS, MILITARY SERVICE, RECORD CHECKS, PERSONAL INTERVIEWS. UNCLASSIFIED

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- 4. 5 FAM 900
- 5. INTERNAL, RESTRICTED TO USG PERSONNEL, NORMALLY ONLY STATE. SUPPLIED TO OTHER USG AGENCIES ON NEED-TO-KNOW BASIS. ALSO TO RSO'S AT OTHER POSTS.

- 6. FILE FOLDERS, BY NAME, MAINTAINED IN COMBINATION SAFE.
 ORIGINAL OF STATE CASES SENT TO WASHINGTON AND FILE COPY
 RETAINED FOR ONE YEAR, THEN DESTROYED IN ACCORDANCE WITH
 RECORDS MANAGEMENT HANDBOOK REGULATIONS. LOCAL EMPLOYEES'
 FILES MAINTAINED AS LONG AS PERSON IS EMPLOYED. AFTER RESIGNATION
 OR SEPARATION FROM EMPLOYMENT FILE IS KEPT THREE YEARS. THEN
 DESTROYED. IF FILE CONTAINS SERIOUS DEROGATORY INFORMATION IT
 IS FORWARDED TO WASHINGTON TO OFFICE OF SECURITY.
 - 7. ADMINISTRATIVE COUNSELOR.
 - 8. SOURCES EDUCATIONAL INSTITUTIONS, POLICE,

REFERENCES, EMPLOYMENT.

- C. CONSULAR FILES
- 1. CONSULAR REGISTRATION FILES.
- 2. US CITIZENS RESIDENT IN SWEDEN.
- 3. BIOGRAPHIC DENA AND PASSPORT RECORD.
- 4. AUTHORITY UNKNOWN.
- 5. ROUTINE USES: FILES ARE AVAILABLE TO LEGAL ATTACHE LONDON

AND INTERNAL REVENUE SERVICE LONDON.

- 6.1 STORAGE: LOCKED FILE CABINETS, RECORDS ARE MAINTAINED ON
- PASSPORT AND CITIZENSHIP RECORD CARDS.
 - 6.2 INDEXED BY NAME.
 - 6.3 SAFEGUARDS: PHYSICAL SECURITY.
 - 6.4 MAINTAINED AS LONG AS PASSPORT IS VALID. INACTIVE

REGISTRATION FILE IS MAINTED FOR FIVE YEARS.

- 7. SENIOR CONSULAR OFFICER
- 8. SOURCES: INDIVIDUAL TO WHOM RECORD PERTAINS
- 1. INDIVIDUAL LOOK-OUT FILES
- 2. US CITIZENS RESIDENT IN SWEDEN OR WHO MAY APPLY FOR

PASSPORTS IN SWEDEN.

- 3. BIOGRAPHIC DATA AND REASONS ON WHICH LOOK-OUT NOTICE IS BASED.
 - 4. AUTHORITY UNKNOWN.
 - 5. ROUTINE USES: FILES ARE AVAILABLE TO LEGAL ATTACHE

LONDON.

- 6.1 STORAGE: FILE FOLDERS, LOCKED FILE CABINETS.
- 6.2 INDEXED BY NAME.
- 6.3 SAFEGUARDS: PHYSICAL SECURITY.

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- 6.4 MAINTAINED FOR FIVE YEARS.
- 7. SENIOR CONSULAR OFFICER.
- 8. SOURCES: STATE DEPARTMENT, LEGAL ATTACHE LONDON.
- 1. LOSS OF U.S. CITIZENSHIP.
- 2. FORMER US CITIZENS WHO HAVE LOST US CITIZENSHIP IN SWEDEN.
- 3. CITIZENSHIP RECORD WITH RECORD OF MANNER OF LOSS OF US

CITIZENSHIP.

- 4. AUTHORITY UNKNOWN.
- $5. \ \ ROUTINE\ USES: FILES\ ARE\ AVILABLE\ TO\ LEGAL\ ATTACHE\ LONDON.$
- 6.1 STORAGE: LOCKED FILE CABINETS; RECORDS ARE MAINTAINED ON

PASSPORT AND CITIZENSHIP RECORD CARDS.

- 6.2 INDEXED BY NAME.
- 6.3 SAFEGUARDS: PHYSICAL SECURITY.

- 6.4 MAINTAINED FOR TEN YEARS.
- 7. SENIOR CONSULAR OFFICER.
- 8. SOURCES: SWEDISH NATIONAL IMMIGRATION BOARD OR COUNTY

BOARD; STATE DEPARTMENT.

- 1. LOST PASSPORT FILES
- 2. US CITIZENS WHO HAVE REPORTED THE LOSS OF A US PASSPORT.
- 3. BIOGRAPHIC DATA AND MANNER OF LOSS.
- 4. AUTHORITY UNKNOWN.
- 5. ROUTINE USES: FILES ARE AVILABLE TO LEGAL ATTACHE LONDON.
- 6.1 STORAGE: FILE FOLDERS; LOCKED FILE CABINETS.
- 6.2 INDEXED BY NAME.
- 6.3 SAFEGUARDS: PHYSICAL SECURITY.
- 6.4 MAINTAINED FOR FIVE YEARS.
- 7. SENIOR CONSULAR OFFICER.
- 8. SOURCES: INDIVIDUAL TO WHOM RECORD PERTAINS; COPY OF

SWEDISH POLICE REPORT OF LOSS.

- 1. MILITARY ABSENTEE FILES
- 2. US CITIZENS WHO HAVE DESERTED FROM US ARMED FORCES AND

DRAFT EVADERS.

- 3. BIOGRAPHIC DATA.
- 4. AUTHORITY UNKNOWN.
- 5. ROUTINE USES: FILES ARE AVILABLE TO LEGAL ATTACHE LONDON.
- 6.1 STORAGE: FILE FOLDER; LOCKED FILE CABINETS.
- 6.2 INDEXED BY NAME.
- 6.3 SAFEGUARDS: PHYSICAL SECURITY.
- 6.4 MAINTAINED INDEFINITELY.
- 7. SENIOR CONSULAR OFFICER.
- 8. SOURCES: SWEDISH NATIONAL IMMIGRATION BOARD, SWEDISH

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FOREIGN MINISTRY, EMBASSY'S DEFENSE ATTACHE'S OFFICE.

- 1. CHRONOLOGICAL FILES
- 2. US CITIZENS RESIDENT IN SWEDEN.
- 3. LETTERS, AIRGRAMS AND OPERATIONS MEMORANDA REGARDING

CITIZENSHIP QUESTIONS AND PROBLEMS OF US CITIZENS.

- 4. AUTHORITY UNKNOWN.
- 5. ROUTINE USES: FILES ARE NOT CONSULTED BY ANYONE OUTSIDE

DEPARTMENT OF STATE.

- $6.1~\mathrm{STORAGE}$: FILE FOLDERS; LOCKED FILE CABINETS
- 6.2 INDEXED BY DATE.

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ACTION DRC-01

INFO OCT-01 EUR-12 ISO-00 L-03 OMB-01 PER-03 SCA-01 /022 W

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R 220515Z AUG 75

FM AMEMBASSY STOCKHOLM TO SECSTATE WASHDC 5457

UNCLAS SECTION 2 OF 2 STOCKHOLM 4160

6.3 SAFEGUARDS: PAN*N*

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- 4. AUTHORITY UNKNOWN.
- 5. ROUTINE USES: FILES ARE AVAILABLE TO LEGAL ATTACHE LONDON.
- 6.1 STORAGE: FILE FOLDERS: LOCKED FILE CABINETS.
- 6.2 INDEXED BY NAME.
- 6.3 PHYSICAL SECURITY.
- 6.4 MAINTAINED FOR THREE YEARS.
- 7. SENIOR CONSULAR OFFICER.
- 8. SOURCES: INDIVIDUAL TO WHOM RECORD PERTAINS.
- 1. ARRESTS FILES
- 2. US CITIZENS ARRESTED IN SWEDEN.
- 3. BIOGRAPHIC DATA. CHARGES FOR WHICH ARRESTED. ACTION TAKEN

BY EMBASSY. COURT DECISIONS.

- 4. AUTHORITY UNKNOWN.
- 5. ROUTINE USES: FILES ARE AVILABLE TO LEGAL ATTACHE LONDON.
- 6.1 STORAGE: FILE FOLDERS; LOCKED FILE CABINETS
- 6.2 INDEXED BY NAME.
- 6.3 PHYSICAL SECURITY.
- 6.4 MAINTAINED INDEFINITELY.
- 7. SENIOR CONSULAR OFFICER.
- 8. SOURCES: SWEDISH POLICE AUTHORITIES.
- 1. REPATRIATION LOAN FILES
- 2. NAMES OF THOSE PERSONS WHO APPLIED FOR EMERGENCY LOANS AT

US EMBASSY OR CONSULATES FOR TRAVEL TO THE US.

- 3. BIOGRAPHIC DATA AND REASONS FOR APPLICATION FOR LOAN.
- 4. AUTHORITY UNKNOWN.
- 5. ROUTINE USES: FILES ARE NOT CONSULTED BY ANYONE OUTSIDE

OF DEPARTMENT OF STATE.

- $6.1\,$ STORAGE: FILE FOLDERS, LOCKED FILE CABINETS.
- 6.2 INDEXED BY NAME.
- $6.3\ \ SAFEGUARDS: PHYSICAL\ SECURITY.$
- 6.4 MAINTAINED FOR THREE YEARS.
- 7. SENIOR CONSULAR OFFICER
- 8. SOURCES: INDIVIDUAL TO WHOM RECORD PERTAINS.
- 1. FILES ON DEATHS OF AMERICAN CITIZENS
- 2. US CITIZENS WHO DIE IN SWEDEN.
- 3. BIOGRAPHIC DATA AND CAUSE OF DEATH.
- 4. AUTHORITY UNKNOWN.
- 5. ROUTINE USES: FILES ARE NOT CONSULTED BY ANYONE OUTSIDE

OF DEPARTMENT OF STATE

- 6.1 STORAGE: FILE FOLDERS; LOCKED FILE CABINETS.
- 6.2 INDEXED BY NAME.

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- 6.3 SAFEGUARDS: PHYSICAL SECURITY.
- 6.4 MAINTAINED FOR THREE YEARS.
- 7. SENIOR CONSULAR OFFICER.
- 8. SOURCES: SWEDISH POLICE AUTHORITIES; RELATIVES OF

DECEASED.

- 1. INTERNAL REVENUE SERVICE FILES
- 2. NAMES OF US CITIZENS OR PERMANENT RESIDENT ALIENS ON

WHOM INTERNAL REVENUE SERVICE OFFICE, LONDON HAS REQUESTED EMBASSY'S ASSISTANCE.

- 3. BIOGRAPHIC DATA, FINANCIAL INFORMATION.
- 4. AUTHORITY UNKNOWN.
- 5. ROUTINE USES: FILES ARE AVAILABLE TO INTERNAL REVENUE

SERVICE, LONDON.

- 6.1 STORAGE: FILE FOLDERS; LOCKED FILE CABINETS
- 6.2 INDEXED BY NAME.
- 6.3 SAFEGUARDS: PHYSICAL SECURITY.
- 6.4 MAINTAINED FOR TWO YEARS.
- 7. SENIOR CONSULAR OFFICER.
- 8. SOURCES: INTERNAL REVENUE SERVICE OFFICE, LONDON;

INDIVIDUALS TO WHOM RECORDS PERTAIN.

- 1. ISSUED IMMIGRANT VISA FILES
- 2. IMMIGRANTS WHO HAVE BEEN ISSUED IMMIGRANT VISAS TO THE US.
- 3. DOCUMENTS SUBMITTED BY IMMIGRANT IN SUPPORT OF VISA

APPLICATION.

- 4. AUTHORITY UNKNOWN.
- 5. FILES AVAILABLE TO IMMIGRATION AND NATURALIZATION SERVICE.
- 6.1 STORAGE: LOCKED FILE CABINETS.
- 6.2 FILED BY DATE OF ISSUANCE.
- 6.3 SAFEGUARDS: PHYSICAL SECURITY.
- 6.4 MAINTAINED FOR ONE YEAR.
- 7. SENIOR CONSULAR OFFICER
- 8. SOURCES: INDIVIDUAL TO WHOM RECORD PERTAINS.

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<< END OF DOCUMENT >>

Message Attributes

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Disposition History: n/a
Disposition Reason:

Disposition Reason: Disposition Remarks:

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